

COMMITTEE MEMBERS

Terry Marecki (C)
Jewel Ware (VC)

Sam Baydoun
Melissa Daub

Al Haidous
Joseph Palamara
Ilona Varga

NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES

April 23, 2019

Wednesday, April 24, 2019 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Wednesday April 24, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the April 9, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated March 5, 2019 (received March 21st) requesting Commission approval of Modification No. 1 to a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Herc Rentals, Inc. (of Detroit) not to exceed \$350,000 to exercise the option to renew for as-needed heavy equipment rental to maintain County roads, bridges, pump housing and maintenance facilities; Modification increases the total amount of

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

the contract from \$350,000 to \$700,000; the term of Modification No. 1 is from April 1, 2019 through March 31, 2020; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-073M1)

Firm: Herc Rentals, Inc.
Address: 29125 Smith Road, Romulus, MI 48184
Contact: Bill Libbrecht (734) 595-7075

2. Communication dated January 15, 2019 (received April 15th) requesting Commission approval of a four-year contract between the Charter County of Wayne and Lake Shore Services, Inc. (of Wyandotte) not to exceed \$400,000 for welding, fabrication and repair services for the Department of Public Services, Equipment Division; the County Executive advises that 1 proposal was received in response to 30 direct solicitations; after review, the Procurement Division recommends award to Lake Shore Services, Inc., the only bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 201 44900 932000 (Roads-Equipment). (2019-17-003)

Firm: Lake Shore Services, Inc.
Address: 4354 Biddle Avenue, Wyandotte, MI 48192
Contact: Robert LeMay (734) 285-7007

3. Communication dated March 11, 2019 (received March 20th) requesting Commission approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit), with no change in the dollar amount, to add and modify language as requested by MDOT to qualify for federal reimbursement of costs for construction engineering services for Wyoming Road (Ford to CSX RR) in the City of Dearborn; Spalding DeDecker Associates, Inc. will subcontract 13.88%/\$18,648.99 with Somat Engineering, Inc. (of Detroit) for material testing; the total cost of the contract remains \$134,359.49; the term of the contract remains from June 21, 2018 through June 20, 2021; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-033M1)

Firm: Spalding DeDecker Associates, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl L. Gregory (248) 762-0385

4. Communication dated March 11, 2019 (received March 21st) requesting Commission approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit), with no change in the dollar amount, to modify language requested by MDOT to qualify for federal reimbursement of costs for construction engineering services on Sibley Road (from Telegraph to Racho) in Brownstown Township for the Department of Public Services, Engineering Division; the total cost of the contract remains \$556,917.54; Wade Trim Associates, Inc. will subcontract 13.31%/\$74,105.64 with Somat Engineering, Inc. (of Taylor) for quality assurance-construction materials testing; the term of the contract remains from June 21, 2018 through June 20, 2021; the cost of the contract will

continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-027M1)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Suite 2500, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

5. Communication dated March 6, 2019 (received April 17th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Allied Building Service (of Detroit) not to exceed \$195,140 to perform improvements to Hines Park-Miller, Perrin, Parkview and Lola Valley sites; the term of the agreement will commence upon Commission approval through December 31, 2019; the cost of the agreement will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2019-60-011)

Firm: Allied Building Service
Address: 1801 Howard St., Detroit, MI 48216
Contact: Ronald Isaac (313) 230-0800

6. Communication dated March 13, 2019 (received March 26th) requesting Commission approval of an agreement between the Charter County of Wayne and the Great Lakes Water Authority (GLWA) to provide for the clarification of the responsibilities of the GLWA regarding the three County-owned flow meters at the Rouge Valley Sewage Disposal System (RVSDS) outlets to the GLWA wastewater system and revisions to the RVSDS service area under the wastewater service agreement; the term of the agreement will commence upon Commission approval through July 1, 2021. (2019-70-002)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".